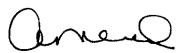
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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait ☐ Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

Articles of Amendment To Articles of Incorporation Of

FILED 05 NOV 16 PM 3: 18 SECRETARY OF STATE TALLATIASSEE FLORIDA

A & J. TRUCK SOLUTION, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - OFFICERS AND DIRECTORS

Delete: Ariel Sanchez (VP) 3435 NW 97th Street Miami Fl 33147 Add: Jorge Montes de Oca (VP) 14997 SW 59th Street Miami Fl 33139

Second: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

43 10110W3.
Third: The date of each amendment's adoption: November 04, 2005.
Fourth: Adoption of amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).
The number of votes cast for the amendment(s) was/were sufficient for approval by

(continued)

(voting group)

Signed this <u>03</u> day of <u>November</u> , 2005.
By ///
(Chairman or Vice Chairman of Board of Directors, President or other
Officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)
JUAN MIGUEL BANOS
(Typed or printed name)
PRESIDENT
(Title)